



# JONJUA OVERSEAS LIMITED

(A Company Listed and Traded on the BSE SME)

CIN: L51909PB1993PLC013057.

Regd. Office: HM-228, Phase 2, S.A.S. Nagar, Mohali 160055 Punjab (India).

Corporate Office: SCF 52 (First Floor), Phase 2, S.A.S. Nagar, Mohali 160055 Punjab (India).

Tel.: 00-91-172-5096032, 4026849. Cell: 00-91-9872172032, 9988355330.

Date: 6<sup>th</sup> March, 2021.

To,  
Department of Corporate Service  
BSE Limited,  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Trading Symbol: JONJUA

BSE Scrip Code: 542446

Dear Sir,

**Sub: Disclosure of events pursuant to Regulation 30(2) - Schedule III - Part A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Proceedings of the Extra Ordinary General Meeting of the Company held on Saturday, 6th March, 2021.**

The Extra Ordinary General Meeting (EGM) of Jonjua Overseas Limited was held on Saturday, the 6<sup>th</sup> March, 2021 at 2:00 P.M. at its Registered Office HM 228, Phase 2, SAS Nagar, Mohali - 160055 Punjab.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the proceeding of the Extra Ordinary General Meeting is enclosed herewith for your record and dissemination.

Kindly take the above information on record.

Thanking you.

Very truly yours,  
For JONJUA OVERSEAS LIMITED

(Major Harjinder Singh Jonjua, Retd.)  
Managing Director





## **JONJUA OVERSEAS LIMITED**

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### **SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING**

The Extra Ordinary General Meeting of the Members of the Company was held on Saturday, the 6<sup>th</sup> March, 2021 at 2:00 P.M. at the Registered Office of the Company at HM 228, Phase 2, SAS Nagar, Mohali - 160055, Punjab.

Mrs. Maninder Kaur Jonjua, Chairperson, chaired the proceedings of the Meeting.

#### **The following Directors were present:**

Major Harjinder Singh Jonjua Retd.  
Mrs. Maninder Kaur Jonjua  
Mr. Harmanpreet Singh Jonjua  
Mr. Satwinder Singh Gill  
Mr. Vinod Kalia  
Mr. Narinder Pal Singh

Managing Director  
Director  
Director  
Independent Director  
Independent Director  
Independent Director

#### **In attendance:**

Mrs. Ranbir Kaur Jonjua  
Mrs. Riva Maini

Chief Financial Officer  
Company Secretary and  
Compliance Officer

#### **Members present:**

99 shareholders were present either in person or through proxy.

The Chairperson called the meeting to order as requisite quorum was present. The Chairperson introduced the Directors and other officials.

The Chairperson then addressed the members. She briefly deliberated on the agenda items of the meeting.

With the consent of the Members present at the meeting, the Notice convening the Extra Ordinary General Meeting was taken as read.

The members raised some queries which were suitably replied by the Chairperson.

Thereafter, the following resolutions as set out in the Notice convening the Extra Ordinary General Meeting were placed before the members for voting:





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Sr.No	Particulars	Type of Resolution
1.	Issue of Equity Shares on Preferential Allotment Basis to the Promoters on Conversion of Loan into Equity Shares:	Special Resolution

The Chairperson nominated Shri Abhishek Gupta, Advocate, P/2434/2011 as the Scrutinizer for the purpose of Extra Ordinary General Meeting, for organizing poll process and ascertaining the results on her behalf.

The members voted on the above resolution by depositing their respective filled poll papers in the ballot box. Members of Promoter and Promoter Group did not take part in the voting.

The Chairperson announced that the results of the poll will be displayed on the notice board of the company at its Registered Office and will also be placed on the Website of the Company and communicated to Stock Exchange where the shares of the company are listed.

The resolution was passed with consent from all members present and voting.

The Chairperson announced that the resolution is approved with consent of all shareholders present and voting.

The meeting was concluded with a vote of thanks to the chair at 2:30 P.M.

For JONJUA OVERSEAS LIMITED

  
(Major Harjinder Singh Jonjua, Retd.)  
Managing Director

